

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, FEBRUARY 28, 1994
9:00 A.M. TO 5:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Monday, February 28, 1994 from 9:00 a.m. to 5:00 p.m. Said meeting is being called for a workshop on an assessment of San Diego's future transportation needs and the methods to meet those needs, including air and high speed rail.

Dated February 14, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 9:08 a.m. The meeting was recessed by Mayor Golding at 11:59 a.m. The meeting was reconvened by Mayor Golding at 2:10 p.m. with all members present. Mayor Golding adjourned the meeting at 5:09 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Minutes of the Council of the City of San Diego for
the Special Meeting of Monday, February 28, 1994

Page 2

Clerk-Abdelnour/Fishkin (mc/rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-701: DISCUSSION HELD

A workshop on an assessment of San Diego's future transportation needs and the methods to meet those needs, including air and high speed rail. 9:00 A.M.

1. Overview of an airport's operations.
2. Lindbergh Field Immediate Action Plan.
3. How far into the future Lindbergh can serve the region's needs.
 - a. Problems at Lindbergh Field.
 - b. Instrument approaches.
 - c. New airport vs. a secondary airport.
4. Air capacity issues.
5. The planning process for a new airport.
6. Non-air methods for handling the region's out of county transportation needs.
7. Realities of funding a new airport.
 - Departure fees.

ROUND TABLE DISCUSSION

NOON -- BREAK FOR LUNCH 2:00 P.M.

8. The challenges of building a new airport.
9. The infrastructure needs around a major international airport.
10. If we build it will the airlines come?
 - Who might help pay for a new airport?

ROUND TABLE DISCUSSION 4:00 P.M.

Public Comment

Minutes of the Council of the City of San Diego for
the Special Meeting of Monday, February 28, 1994

Page 3

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A006-E087;F070-J045.)

PUBLIC COMMENT:

ITEM-PC-1:

Comments by James C. Moore, Robert Hoffman, and Ken Fousel
regarding the airport issue.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: J047-093; J104-151.)

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:09 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: J152-181).